



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **DECEMBER 8<sup>TH</sup>, 2014**

### **7:00 PM CITY HALL**

**Mayor (Seat D):**

**Mike Taylor**

**mike.taylor@gustavus-ak.gov**

**mayor@gustavus-ak.gov**

**Term Expires 2017**

**Vice Mayor (Seat A):**

**Lori Trummer**

**lori.trummer@gustavus-ak.gov**

**Term Expires 2016**

**Council Member (Seat E):**

**Tim Sunday**

**tim.sunday@gustavus-ak.gov**

**Term Expires 2015**

**Council Member (Seat B):**

**Jeff Irwin**

**jeff.irwin@gustavus-ak.gov**

**Term Expires 2016**

**Council Member (Seat C):**

**Dan Lesh**

**dan.lesh@gustavus-ak.gov**

**Term Expires 2017**

**Council Member (Seat F):**

**Tania Lewis**

**tania.lewis@gustavus-ak.gov**

**Term Expires 2015**

**Council Member (Seat G):**

**Greg Streveler**

**greg.streveler@gustavus-ak.gov**

**Term Expires 2015**

**City Treasurer:**

**Noël Farevaag**

**noel.farevaag@gustavus-ak.gov**

**City Clerk:**

**Lori Ewing**

**lori.ewing@gustavus-ak.gov**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. General Meeting Minutes November 13, 2014
4. Mayor's Request for Agenda Changes:
  - A. Move #16 City Council Reports to #5
5. Committee Reports:
  - A. GCN
  - B. Marine Facilities
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
  - A. FY15-11NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015
8. Ordinance for Publication
9. Ordinance for Public Hearing:
  - A. Adopt FY15-09NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2015
  - B Adopt FY15-10NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015
10. Resolutions
  - A. CY14-30 A Resolution Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for Year Ending June 30, 2014
  - B. CY14-33 A Resolution certifying that Gustavus did Suffer Significant Effects during the Program Base Year from Fisheries Business Activities that Occurred within FMA 17: Northern Southeast Fisheries Management Area
  - C. CY14-34 A Resolution for applying for City credit cards through Bank of America Alaska Airlines Mileage Rewards
  - D. CY14-35 A Resolution establishing Policy and Procedure for Purchase Orders
  - E. CY14-36 A Resolution establishing Policy and Procedure for Internal Controls
  - F. CY14-37 A Resolution authorizing Invitations for Bid on the Good River Bridge project
11. Policy and Procedures for Publication:
12. Policy and Procedures for Public Hearing:
13. Unfinished Business:
14. New Business
15. Staff Reports



**Mayor (Seat D):**  
**Mike Taylor**  
**mike.taylor@gustavus-ak.gov**  
**mayor@gustavus-ak.gov**  
**Term Expires 2017**

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**noel.farevaag@gustavus-ak.gov**

**City Clerk:**  
**Lori Ewing**  
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### **Agenda – continued**

16. City Council Reports
  - A. Mayor's Report
  - B. Treasurer's Report
  - C. City Clerk's Report
17. City Council Questions and Comments
18. Public Comments on Non-Agenda Items
19. Executive Session:
20. Adjournment

